



## **NOTICE OF MEETING**

### **Southwest Family Care Alliance (SFCA) Board**

Long Term Care District

Monday, November 16, 2009 from 3:30 p.m. – 7:00 p.m.

Spring Green Community Library

230 E Monroe St

Spring Green, WI 53588

(608) 588-2276

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of October 19, 2009 Board Meeting (Mail Out #1)
4. Approve Minutes of October 19, 2009 Personnel Committee Meeting (Mail Out #2)  
Note: Only Personnel Committee members shall vote to approve these minutes.
5. Citizen Comments
6. Executive Report to the Board
7. Update on SFCA Office Space (Mail Out #3)
8. Approve Appointments to Grievance and Appeal Committee, Take Action on Same, if any
9. Approve SFCA Position on the State of Wisconsin's Definition of Pre-Vocational Services; Take Action, if any (Mail Out #4)
10. Receive 2009 October Financials and Enrollment Report; Take Action on Same, if any
11. Discuss Provider, Service Utilization, and Claims Reports (Mail Out #5); Take Action on Same, if any
12. Approve Per Diem/Mileage Reimbursement Rates for SFCA Board for 2010; Take Action on Same, if any (Mail Out #6)
13. Approve SFCA's Plan of Action to Address 2008 Audit Deficiencies: Take Action on Same, if any (Mail Out #7)
14. Discuss and Approve Contract with SFCA Chief Executive Officer; Take Action on Same, if any (Mail Out #8)
15. Approve Community First Bank Spotlight on SFCA in Bank's Newsletter; take Action on Same, if any
16. Break (A short break will occur at some point in the agenda at the Board's discretion)
17. Focus Segment: Presentation on Outcome-Based, Member-Centered Planning
18. Confirm Next Meeting Date/Location and Solicit Agenda Items
19. Adjourn

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Teri Buros, Interim Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements